

**REGULAR MEETING OF THE COMMON COUNCIL
OF THE CITY OF EL MIRAGE
EL MIRAGE CITY COUNCIL CHAMBERS
14010 N. EL MIRAGE ROAD
TUESDAY, JUNE 5, 2012**

Minutes

I. CALL TO ORDER

The meeting was called to order by Mayor Lana Mook at 6:02 p.m.

II. ROLL CALL

Present: Mayor Lana Mook, Vice Mayor David Shapera, Councilor Roy Delgado, Councilor Jim McPhetres, Councilor Joe Ramirez, and Councilor Lynn Selby.

Absent: Councilor Jack Palladino

III. PRESENTATION/INTRODUCTION

El Mirage Police Department K-9 Unit – Dax. (Police Department)

Police Chief Campbell explained the steps involving the start of the K-9 Unit. Dax was presented to the Mayor and City Council.

IV. CALL TO THE PUBLIC

Citizens desiring to speak on a matter that IS NOT on this agenda may do so at this time. Comments shall be limited to three (3) minutes per person and shall be addressed to the City Council as a whole. At the conclusion of the Call to the Public, individual City Council Members may (1) respond to criticism made by those who have spoken (2) direct staff to review a matter, and (3) direct that a matter be put on a future agenda.

Dan Reilly requests that a rock/plaque honoring the veterans living in the City.

V. CONSENT AGENDA

All items listed under the Consent Agenda will be voted on with one motion. If discussion is desired regarding any Consent Agenda Item, that item will be removed from the Consent Agenda and voted on separately.

1. Consideration and action approving the minutes of the Regular Council Meeting held Tuesday, May 1, 2012; the Regular Council Meeting held Tuesday, May 15, 2012; the Special Council Meeting held Tuesday, May 22, 2012; and the Work Sessions held Tuesday, May 15, 2012 and Tuesday, May 22, 2012. (City Clerk)
2. Consideration and action Approving of an Intergovernmental Agreement (IGA) with the State of Arizona acting through the Department of Transportation

(ADOT) to replace street ID signs throughout the City using federal (HSIP) funds.
(Public Works)

3. Consideration and action to approve Resolution R12-06-22, changing the name of the Metropolitan Phoenix Municipal Employee Benefit Trust (MPMEBT) to the Arizona Metropolitan Trust (AzMT). (Human Resources)
4. Consideration and action on Resolution R12-06-21 to convey Lot 1 & Lot 2 of the Bool Cactus Crossing Subdivision to Herbert and Elizabeth Bool while accepting the conveyance of Lot 3 of the Bool Cactus Crossing Subdivision from Herbert & Elizabeth Bool. (Engineering)
5. Consideration and action requesting that the Mayor and Council authorize the purchase of a used sewer cleaning vacuum truck in the amount of \$16,500 (\$15k plus approx. \$1,500 in tax) and exercise City Code Section 30.23 (B) The Council may waive the sealed bid or advertisement requirement when it determines it is in the best interest of the City. (Public Works)
6. Consideration and action approving Resolution No. R12-06-23 for an Intergovernmental Agreement (IGA) with the Dysart Unified School District No. 89 (District) to use the District fueling station and car wash for City vehicles. (Public Works)

Vice Mayor Shapera made a motion to approve consent items 1 through 6 as presented; seconded by Councilor McPhetres. Motion Carries, unanimously.

VI. REGULAR AGENDA

- A. Consideration and action requesting that the Mayor and City Council give signature authority to the City Manager to enter into an architectural services agreement with Architekton to design the new Recreation Facility with Pool (Project No. PW11-F02) in an amount not to exceed \$394,593.00. (Engineering)

Vice Mayor Shapera made a motion to give signature authority to the City Manager to enter into an architectural services agreement with Architekton to design the new Recreation Facility with Pool (Project No. PW11-F02) in an amount not to exceed \$394,593.00; seconded by Councilor Delgado. Motion Carries, unanimously.

- B. Consideration and action to approve Resolution R12-05-15 approving the form and authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority of Arizona from its drinking water revolving fund program; delegating the determination of certain matters relating thereto to the Manager and the Finance Director of the City; providing for the transfer of certain moneys and making certain covenants and agreements with respect thereto; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such loan agreement and this resolution and declaring an emergency. (Public Works)

Vice Mayor Shapera made a motion approve Resolution R12-05-15 approving the form and authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority of Arizona from its drinking water revolving fund program; delegating the determination of certain matters relating thereto to the Manager and the Finance Director of the City; providing for the transfer of certain moneys and making certain covenants and agreements with respect thereto; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such loan agreement and this resolution and declaring an emergency; as presented seconded by Councilor Delgado. Motion Carries, 5-1 (McPhetres).

- C. Consideration and action to approve Resolution R12-05-16 , approving the form and authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority of Arizona from its clean water revolving fund program; delegating the determination of certain matters relating thereto to the Manager and the Finance Director of the City; providing for the transfer of certain moneys and making certain covenants and agreements with respect thereto; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such loan agreement and this resolution and declaring an emergency. (Public Works)

Vice Mayor Shapera made a motion approve Resolution R12-05-16 , approving the form and authorizing the execution and delivery of a loan agreement with the Water Infrastructure Finance Authority of Arizona from its clean water revolving fund program; delegating the determination of certain matters relating thereto to the Manager and the Finance Director of the City; providing for the transfer of certain moneys and making certain covenants and agreements with respect thereto; authorizing the taking of all other actions necessary to the consummation of the transactions contemplated by such loan agreement and this resolution and declaring an emergency; as presented seconded by Councilor Ramirez. Motion Carries, 5-1 (McPhetres).

VII. MAYOR'S COMMENTS and COUNCIL SUMMARY OF CURRENT EVENTS

Councilor McPhetres reported of his attendance at the WESTMARC Water/Energy Resource Committee meeting.

Councilor Delgado reported of upcoming meeting with the Director of the County's Library Director to discuss the possibility of converting the fire station into a library branch.

Mayor Mook reported not only is the City saving money with the IGA with Dysart Unified School District for fuel but because of the higher usage the school district will be able to achieve a better price thus saving the school district money.

VIII. CITY MANAGER SUMMARY OF CURRENT EVENTS

The City Council may not discuss or act upon any matter in the City Manager's summary unless the specific matter is properly noticed for legal action.

Dr. Isom reported the publicity pamphlet is currently being drafted for the Home Rule Option which will be voted on at the November 6, 2012 General Election. You have received a memo from City Clerk Richard Saathoff with a detailed calendar of notice deadlines required prior to the election. Two public hearings are required and have been scheduled for Tuesday, June 12th at 5:00 PM and Tuesday, June 19th at 6:00 PM.

The City Manager reported that last September 8th the Arizona Department of Environmental Quality (ADEQ) presented a summary to Council regarding status of the agency's activities at the former El Mirage Landfill site located just south of Grand Avenue. That presentation revealed a series of activities that ADEQ had not completed as required under a 1990 Administrative Order. Although these activities had lingered for several years, ADEQ assured Council at the September meeting that the City Landfill would be a top agency priority going forward. Recently, ADEQ provided the City with an update on its progress at the landfill. You have before you a memo and map relative to the landfill.

IX. EXECUTIVE SESSION

Consideration and action to consider convening in Executive Session for consultation with the City Attorney on economic development and zoning issues related to State Law and receive legal advice from the City's attorney regarding such matters in accordance with A.R.S. §38-431.03 (A)(3). (Administration)

Vice Mayor Shapera made a motion to adjourn into executive session for consultation with the City Attorney on economic development and zoning issues; seconded by Councilor Delgado. Motion Carries, unanimously.

The Council adjourned into executive session at 7:01.

The Council reconvened at 7:22

X. ADJOURNMENT

Mayor Mook adjourned the meeting 7:23 p.m.



Lana Mook, Mayor

ATTEST:



Richard Saathoff, City Clerk

I hereby certify the foregoing minutes are a true and accurate record of the City of El Mirage Regular Council Meeting held June 5, 2012 and a quorum was present.



Richard Saathoff, City Clerk